

## **Sex Offender Classification Board Meeting**

### **Minutes**

January 21, 2005 – 8:30 a.m.

**Present:** Thomas Hearn, chair, Gary Horton, and Pamela Huntsman, Moscelene Sunderland members; Kathy Baird, assistant.

### **Minutes Approval**

Minutes of the following meeting were reviewed:

- November 6, 2004 regular meeting
- November 12, 2004 conference call
- December 29, 2004 conference call

A MOTION WAS MADE BY GARY HORTON TO APPROVE THE NOVEMBER 6<sup>TH</sup>, NOVEMBER 12<sup>TH</sup>, AND DECEMBER 29<sup>TH</sup> MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY PAMELA HUNTSMAN AND PASSED UNANIMOUSLY.

### **Budget Update – Kathy Baird, SOCB Assistant**

Current financial information was not available, but Ms. Baird reported that approximately 38% of the SOCB operating budget funds were expended as of December '04.

- The board discussed anticipated expenses to implement and maintain the evaluator certification process.

A MOTION WAS MADE BY THOMAS HEARN TO ADJOURN THE MEETING TO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY PAMELA HUNTSMAN, AND PASSED UNANIMOUSLY.

### **Executive Session**

- Legal review, pursuant to I.C. 67-2345 (1)(f).
- Sexual Offender Evaluator Certification Application Reviews
  - 14 applications were reviewed.
  - A list of approved/certified evaluators will be posted on the SOCB website by 1/28/05.
  - **It is noted that only one Idaho provider, whose practice is located north of Boise, applied for certification.**
  - One additional application, from a provider in the Spokane, WA area, is pending proof of Idaho licensure.

The meeting returned to regular session.

### **Administrative Rules**

- The board discussed their Administrative Rules presentations to the Legislature.
  - Presentations were given to the Senate and House Judiciary and Rules committees on Wednesday, 1/19/05.

- The meeting was recessed for members to provide additional testimony to the Senate Judiciary and Rules committee.
- The SOCB Administrative Rules were approved unanimously by both the Senate and House Judiciary and Rules committees.

The meeting reconvened in executive session upon return from testifying.

**Miscellaneous Business**

- The next SOCB meeting is scheduled for Friday, 3/25/05.

The meeting was concluded at 5:00 p.m.

Submitted by:  
Kathy Baird  
Management Assistant